

LAFAYETTE COUNTY

HIGHWAY DEPARTMENT

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MEETING Friday, October 9, 2015 8:00 A.M. - Highway Office

Present were Dwayne Larson, Gerald Heimann, John Bartels, Wayne Wilson, and Tom Jean.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Wilson, second by Heimann to approve the agenda, motion carried.

Motion by Wilson, second by Bartels to approve the minutes of the meeting dated September 28, 2015, motion carried.

Motion by Heimann, second by Bartels to approve Voucher #4355; motion carried.

The 2016 budget was again discussed. Tom and Lisa had talked with Nicola about areas of our budget which could possibly be changed. It was agreed upon to reduce County Maintenance by \$100,000, and all \$400,000 of the Fixed Asset Acquisition would be borrowed making our final levy amount \$1,846,000.00, and total funding level at \$2,246,000. Motion by Bartels, second by Larson to approve and sign the revised 2016 budget. Motion carried.

The September overtime report was noted.

Buzz Peterson has announced that he is retiring and his last day will be October 30, 2015. Tom met with the Human Resources Committee on Thursday, October 8 and got approval to fill that position. This is a 60% State reimbursed position. The ad will go in the paper the weeks of October 12 and 19, as well as posted on the board internally, with the deadline for submitting applications of Friday, October 30, 2015.

Projects Update: we are now doing paver patches on county roads. We are working on the parking lot at the County K building, but the driveway has to be moved as it is too close to the intersection. We have the PBM shouldering project on STH 11 from STH 78 north to the Green County line, and also on STH 11 from the east end of Shullsburg to the STH 23 intersection. We will be dressing equipment soon for winter. The Zimmerman Road TRIP project still needs to be done.

Tom met with Comelec on Wednesday and they will begin with the new radio tower the week of October 19. The soil borings for the tower were done and they only need to go down 5 feet for the tower. Tom is to meet with the City Building inspector on October 20 for this project and the building, and we need to look in to getting a generator for the tower and shop.

Equipment Update: the Leeboy grader was brought in to the shop yesterday with some engine problems; the forestry head has been ordered; the new trucks should be coming soon; postings will need to go on the board to see who is interested in the open sections; we need to look at replacing the shop truck as it has quite a few miles on it; we purchased the trailer from Tim Loken and it is in the vouchers to be paid this time.

The next October meeting was changed to October 23, 2015 at 8:00 a.m., and the November meetings were tentatively set for the 13th and 25th.

Motion by Wilson, second by Larson to adjourn the meeting. Motion carried.